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## **JINGRUI HOLDINGS LIMITED**

**景瑞控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01862)**

**(Debt Stock Code: 40659 and 40866)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jingrui Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 13 March 2023, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 and the interim results of the Group for the six months ended 30 June 2022 and these publications thereof and considering the payment of final dividend or interim dividend, if any.

By order of the Board  
**Jingrui Holdings Limited**  
**Yan Hao Chen Xin Ge**  
*Co-chairmen*

Hong Kong, 27 February 2023

*As at the date of this announcement, the Board comprises Yan Hao, Chen Xin Ge, Xu Hai Feng and Chen Chao, as executive directors of the Company; Han Jiong, Qian Shi Zheng and Lo Wing Yan William, as independent non-executive directors of the Company.*

\* *For identification purpose only*